

MINUTES

Leesburg Executive Airport

October 20, 2005

The October 20, 2005 meeting of the Leesburg Airport Commission was held at 7:30 p.m. in the Stanley F. Caulkins Terminal Building, George P. Hammerly conference room.

Commissioners Present: Mr. Stephan Axeman, Chairman, Mr. Dennis Boykin, Vice-Chairman Mr. Stanley Caulkins, Mr. Randy Morris, Mr. Sidney Lissner, Mr. William Whyte and Mr. Marty Martinez, Councilmanic

Commissioners Absent: Mr. Bob Hall and Mr. Jim Clem, Loudoun County BOS Representative

Staff Present: Jackie Seipel, Airport Administrative Associate

Call to Order: The Meeting was called to order at 7:30 pm.

Approval of Minutes: Commissioner Caulkins moved to approve the September 15, 2005 regular meeting minutes. Vice-Chairman, Boykin seconded the motion. Motion carried 6-0.

Petitioners: Mr. Sam Legard/Leesburg
Mr. Rob Hackman/ AOPA

Old Business:

1. Land Use Subcommittee –
Sub-committee Chairman, Dennis Boykin moved to postpone. Commissioner Caulkins seconded the motion. Motion carried 6/0.
2. Town Code recommended changes
Vice-Chairman, Boykin moved to postpone. Commissioner Whyte seconded the motion. Motion carried 6/0
3. ADIZ/NPRM letter of response, Vice-Chairman, Boykin moved to authorize the Chairman to sign response letter. Commissioner Caulkins seconded the motion. Motion carried 4/0. Lissner-No, Morris-abstaining
Councilmanic Martinez recommended a resolution go to Council to support the Airport Commissions position about airspace restrictions.

New Business:**1. Airport Noise Complaints/Evergreen Meadows**

Two residents were in attendance gathering information about the airport and regulations pertaining to flight patterns and noise abatements. The Chairman agreed to meet with residents and homeowners association to help educate residents.

Reports:

Chairman's Report: None

Committee Reports:

- Rules & Regulations – Holding for commissioner comments.
- Operations - None
- Land Use – None
- Economic Development – Commissioner Caulkins asked when the future Corporate Pad Site would be available.
- Finance – Finance Committee:
Finance Committee Chair, Commissioner Sidney Lissner asked for a copy of Piedmont Hawthorne's ground lease for the next meeting.

Commissioners Comments: None

- **Councilmanic Report:** Councilmember Martinez gave the commission a Crosstrails update

Adjournment:

- Commissioner Caulkins moved to adjourn. Vice-Chair Boykin seconded the motion. Motion carried 6/0